

## **CAN Executive Committee Meeting**

Friday, January 15, 2016, 9:00 a.m. – 10:30 a.m.  
1345 Philomena Street, Conference Room 107

### **A G E N D A**

9:00 a.m.	<b>Call to Order</b> Welcome and Announcements	<b>Jeremy Martin, 2016 CAN Board Chair</b>
9:10 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from November 20, 2015</b>	<b>Jeremy Martin</b>
9:15 a.m.	<b>CAN Community Council Update</b>	<b>Eileen Schrandt, CAN Community Council Chair</b>
9:20 a.m.	<b>Review and Consider Approval of 2016 Budget</b>	<b>Raul Alvarez</b>
9:30 a.m.	<b>Review and Discuss 2016 Board Meeting Schedule and Topics</b>	<b>Raul Alvarez</b>
10:20 a.m.	<b>Consider February 11, 2016 Board of Directors Agenda</b> <ul style="list-style-type: none"><li>• Adopt 2016 CAN Budget, Raul Alvaez (Action)</li><li>• Community Council Report, Eileen Schrandt</li><li>• Update on Board meeting topics for 2016 and other CAN Work Plan initiatives, Raul Alvarez</li><li>• Consider Dashboard Steering Committee recommendations for changes to indicators and targets to CAN Dashboard, Mary Dodd (Action)</li><li>• Presentation on the Spirit of East Austin Mayor Adler? Kazique Prince, Ashton Cumberbatch, Kerry O'Connor</li></ul>	<b>All</b>
10:30 a.m.	<b>Adjourn</b>	

**2016 Meetings:** February 19<sup>th</sup> (Room 107), March 11th (Room 354), April 15<sup>th</sup> (Room 354), May 20<sup>th</sup> (Room 354), June 17<sup>th</sup> (Room 159), July 15<sup>th</sup> (Room 354), August 19<sup>th</sup> (Room 354), September 16<sup>th</sup> (Room 107), October 21<sup>st</sup> (Room 354), November 18th (Room 354), December 16th (Room 107)